

**AGENDA
CORPORATIONS COMMITTEE**

**LAX Marriott
Friday, June 2, 2006
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Gemello

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Tyson/Petillon
2. NASD: Webber
3. Department of Corporations: Lebas/Monahan/Liu
4. Secretary of State: Bogart
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
 - Corporate Law Departments: Harmon
 - Cyberspace Law: Wood
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Skinner
 - UCC: Hong
 - Executive Committee: Bishop/Kelso

III. SUBCOMMITTEE REPORTS [40 MIN.]

1. Legislation: Delfino
 - Update on pending projects:
 - Jury Waivers (Section 631)
 - ALP re Corporate Disclosure Act
 - SB 1207
 - New Legislation Update
 - ALP re Section 800 – Serepca/Occhiolini/Wood
 - ALP re Section 1800(a) – Serepca/Deming/Wood
 - ALP re Section 204 – Serepca/Wood
 - ALP re Nasdaq National Market conforming changes

2. Communications/Website
 - Extranet
 - Website
 - E-bulletins
 - Privilege Teleconference and SB 1207
3. Education/Publications: Weakley
 - Handbook for Incorporating a business in California
 - BLN Article – 2005 Legislative Update
 - Teleconference on Attorney-Client Privilege: Hazen/Wood
 - ABA Book (Independent Director and Corporate Governance): Dravis
4. Litigation: Wood/Wong

IV. ONGOING PROJECTS [80 MIN.]

1. Section 2115 Project: Wong/Lebrecht/Serepca/Deming
2. Close Corporation Model Act ALP
3. ABA Task Force on Attorney-Client Privilege: Wood
4. National Venture Capital Association Model Forms: Skinner
5. Venture Capital Opinion Project: Gemello

V. NEW BUSINESS [10 MIN.]

1. TBD